

Agenda



**Yukon City Council Work Session
City Hall Conference Room - 500 West Main
January 2, 2007
6:00 p.m.**

1. Report from City Engineer regarding capital improvement projects status
2. Discussion of capital improvement projects
3. Adjourn

City Council - Municipal Authority Agendas
January 2, 2007 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, December 31, 2006.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 John Alberts, Vice Mayor
 Ward Larson, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Presentations and Proclamations

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 19, 2006
- B) Payments in the amount of \$11,889.26

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of December 19, 2006
- B) Payment of salary and material claims in the amount of \$150,662.82
- C) Setting the date for the next regular Council meeting for Tuesday, January 2, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving Ordinance No. 1200, an ordinance of the Council of Yukon, Oklahoma, establishing the Nine-One-One Voice Over Internet Protocol (VOIP) Emergency Service Fee

ACTION _____

4. Consider accepting the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B (077), J/P 20851 (04), Parcel #1 - Permanent Easement

ACTION _____

5. Consider accepting the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B (077), J/P 20851 (04), Parcel #7 - Temporary Easement

ACTION _____

6. Consider accepting the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B (077), J/P 20851 (04), Parcel #12 - Temporary Easement

ACTION _____

7. Consider rejecting the bids received for the Brush Pumper, approving the revised specifications for a brush pumper, and authorizing the Purchasing Agent to re-advertise for bids

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment

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